

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

**Meeting Date:**

09/10/2009

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

David W. Tandy (4)

**Pro-Tem:**

Dan Johnson (21)

**Address to Council**

1- September 10, 2009 List

**Introduction of Page(s) - CM Jon Ackerson introduces his page Logan Christopher Kleinhaus.**

**Guests:CM Jon Ackerson welcomes the Boy Scouts of America. CM Hawkins welcomes Brenda Silveria. CW Woolridge - Ovarian Cancer Awareness Proclamation. CM Owen and President Tandy welcome the Juggernaut Jug Band.**

**Council Minutes:**

2- Regular Council Minutes - August 27, 2009

**Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - September 3, 2009

4- Regular: Committee of the Whole - August 27,2009

5- Regular: Committee on Committees - September 8, 2009

6- Regular: Contracts and Appointments - September 2, 2009

7- Regular: Health and Human Needs - September 2, 2009

8- Regular: Labor & Economic Development - September 3, 2009

- 9- Regular: Community Affairs-September 2, 2009
- 10- Regular: Government Accountability and Oversight - August 26, 2009
- 11- Regular: Parks, Libraries, and Arts - September 1, 2009
- 12- Regular: Planning/Zoning, Land Design & Development - September 1, 2009
- 13- Regular: Transportation/Public Works - September 3, 2009
- 14- Special: Ad Hoc Flash Flood of 2009 - August 19, 2009
- 15- Regular: Ad Hoc Flash Flood of 2009 - August 26, 2009

**Communication From Mayor - Appointments to Board of Zoning Adjustment, PARC and Ethics Commission**

**Consent Calendar:**

- 16- R-171-08-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE METRO COUNCIL ON A CHANGE IN ZONING FOR PROPERTY LOCATED GENERALLY TO THE SOUTHEAST OF THE INTERSECTION OF SOUTHSIDE DRIVE AND LILLIAN WAY AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A HERETO.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Vicki Aubrey Welch

- 17- R-123-07-09 A RESOLUTION URGING LOUISVILLE METRO CITIZENS TO NOT ALLOW THEIR PANTS TO SAG BELOW THEIR WAIST WHEN IN PUBLIC.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Community Affairs  
**Primary Sponsor:** Judy Green

- 18- R-170-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THROUGH THE KENTUCKY HOUSING CORPORATION (KHC), IN THE AMOUNT OF \$12,379 FOR THE SUPPORTIVE HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR LOUISVILLE AFTERCARE SERVICES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Mary C. Woolridge

- 19- R-173-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM OF INSURANCE RECOVERY AND REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE FLOODING THAT RESULTED FROM THE HEAVY RAIN THAT OCCURRED ON AUGUST 4, 2009.

**Status:** On Council Agenda - Consent Calendar

**Committee:** Health & Human Needs  
**Primary Sponsor:** Jim King

- 20- RP090209BS RE-APPOINTMENT OF BEKKI JO SCHNEIDER TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 16, 2012.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 21- RP090209LG RE-APPOINTMENT OF LANCE GILBERT TO THE LOUISVILLE METRO HOUSING AUTHORITY, TERM EXPIRES AUGUST 15, 2012.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 22- RP090209BC RE-APPOINTMENT OF BRYAN COLE TO THE LOUISVILLE METRO HOUSING AUTHORITY, TERM EXPIRES AUGUST 15, 2011.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

- 23- R-168-08-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (URBAN COLLAGE, INC. - \$33,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Glen Stuckel  
Kelly Downard

- 24- R-163-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 25- R-164-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$20,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 26- R-165-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 27- R-166-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$100,000.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION, ENCOURAGEMENT, ENFORCEMENT AND EVALUATION PROJECT (STATE PO NUMBER PO2-628-0900022387).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 28- R-172-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$300,000.00 GRANT FOR A WALKABLE COMMUNITIES IMPROVEMENTS PROJECT (STATE PO NUMBER PO2-628-0900022390).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** David Tandy

- 29- R-174-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$170,000.00 GRANT FOR A MEYREEK MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM (STATE PO NUMBER PO2-628-09000232280).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** David Tandy

- 30- O-146-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,600 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,100 FROM DISTRICT 10 AND \$2,500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO GERMANTOWN MISSION, INC. FOR THE ANNUAL GERMANTOWN SHOTGUN FESTIVAL AND OFFSET BUILDING OPERATIONAL COST.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King  
David Tandy

- 31- O-139-08-09 AN ORDINANCE APPROPRIATING \$17,608.55 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR THE CONSTRUCTION OF SEVERAL NEW SECTIONS OF SIDEWALK ALONG SHELBYVILLE ROAD LOCATED AT 12339, 12341, 14001, AND 14103.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

- 32- O-141-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$22,000 TO BE USED BY THE FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \$6,000 TO SOUTHERN HIGH SCHOOL AND \$16,000 T. T. KNIGHT MIDDLE SCHOOL AND BLUE LICK ELEMENTARY FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ANGER MANAGEMENT, SELF-ESTEEM COUNSELING, ALCOHOL AND DRUG EDUCATION, AND ALATEEN COUNSELING, ON-SITE COUNSELING, AFTER SCHOOL ENRICHMENT PROGRAMS WHICH INCLUDE MENTORING, TUTORING, FIELD TRIPS AND SUPPLIES. FAMILY LITERACY NIGHTS AND PRIDE ASSEMBLIES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood

- 33- R-169-08-09 A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

- 34- R-142-07-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ADP, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler

#### **Old Business:**

- 35- O-114-07-09 AN ORDINANCE RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA AND APPROPRIATING \$10,000.01 IN THE FOLLOWING MANNER: \$5,000.01 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), \$2,000 FROM DISTRICT 1 NDF, \$1,000 EACH FROM DISTRICTS 26, 22 AND 12 NDF, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TOWARD A GOAL OF RAISING \$25,000 TO THE LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR EXPENSES ASSOCIATED WITH THE "SCOUT REACH" PROGRAM IN LOUISVILLE/JEFFERSON COUNTY, KY (AS AMENDED).

**Status:** On Council Agenda - Old Business-postponed to time certain - Sept 10 2009  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Jon Ackerson  
Brent Ackerson  
Judy Green  
Rick Blackwell  
Robin Engel

- 36- R-147-08-09 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 8203 PADDINGTON DRIVE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (AS AMENDED)
- Status:** On Council Agenda - Old Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Jon Ackerson
- 37- O-143-08-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 5800, 5802 & 5900 S. WATTERSON TRAIL, CONTAINING A TOTAL OF 11.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10067).
- Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 38- O-147-08-09 AN ORDINANCE CORRECTING THE EXHIBIT ATTACHED TO ORDINANCE 123, SERIES 2009, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 12985.
- Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen
- 39- R-152-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$(24)12,000.00 (AS AMENDED).
- Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

**New Business:**

- 40- O-149-08-09 AN ORDINANCE APPROPRIATING \$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HISTORIC LOCUST GROVE, INC. FOR A SITE MASTER PLAN, PROVIDED THE FUNDS HEREIN ARE MATCHED AND RECEIVED BY LOCUST GROVE WITHIN TWO YEARS FROM THE DATE OF PASSAGE AND APPROVAL OF THIS ORDINANCE.
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kelly Downard
- 41- O-150-09-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$26,950 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,500 FROM DISTRICTS 24 AND 16, \$2,100 FROM DISTRICTS 1, 2, AND 3, \$4,200 FROM DISTRICT 25, \$3,850 FROM DISTRICTS 13, AND \$5,600 FROM DISTRICT 26 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.
- Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Doug Hawkins  
Judy Green  
Mary C. Woolridge  
Barbara Shanklin  
Brent Ackerson  
Madonna Flood  
Vicki Aubrey Welch  
Kelly Downard

42-

O-151-09-09 AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 6, 5 AND 3, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DANCE! KENTUCKY, INC. FOR PROGRAM EXPENSES.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Mary C. Woolridge  
David Tandy  
George Unseld  
Cheri Bryant Hamilton

43-

O-152-09-09 AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1000 EACH FROM DISTRICTS 6 AND 1, \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 5 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BROWN COMMUNITY DEVELOPMENT CENTER, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE UNITYFEST PROGRAM.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Vicki Aubrey Welch  
Judy Green  
Doug Hawkins  
Cheri Bryant Hamilton  
David Tandy  
Mary C. Woolridge  
George Unseld

44-

O-153-09-09 AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 24, 6, 16, 25, 10, 21, 1, 5, 14, 13, 4 AND 12; \$500 EACH FROM DISTRICTS 23, 17, 22, 8, 3 AND 20 AND \$250 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THOSE ATTENDING THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES.

**Status:** On Council Agenda - New Business

**Primary Sponsor:**

Brent Ackerson  
David Tandy  
Jim King  
Rick Blackwell

Vicki Aubrey Welch  
Mary C. Woolridge  
Stuart Benson  
Cheri Bryant Hamilton  
Tom Owen  
Robert Henderson  
Glen Stuckel  
Robin Engel  
Judy Green  
Doug Hawkins  
Dan Johnson  
James Peden  
Madonna Flood  
George Unseld  
Kelly Downard

- 45- O-154-09-09 AN ORDINANCE APPROPRIATING \$75,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICTS 2, 12, 16 AND 15, \$4,000 FROM DISTRICTS 1, AND 21, \$8,000 FROM DISTRICTS 5, 22 AND 11, \$1,500 FROM DISTRICT 8, \$3,000 FROM DISTRICT 10, \$5,000 FROM DISTRICT 14 AND \$10,000 FROM DISTRICT 23 THROUGH THE OFFICE MANAGEMENT AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.

**Status:** On Council Agenda - New Business  
**Primary Sponsor:**

Robin Engel  
Kelly Downard  
Marianne Butler  
Jim King  
Rick Blackwell  
Dan Johnson  
Robert Henderson  
Barbara Shanklin  
Tom Owen  
Kevin Kramer  
James Peden  
Judy Green  
Cheri Bryant Hamilton

- 46- R-179-09-09 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES AND THE KENTUCKY ASSOCIATION OF COUNTIES

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Kelly Downard

- 47- R-175-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$290,364.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 48- R-176-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL

PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$131,201.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 49- R-178-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LATONIA S. PETERS - \$21,840.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 50- R-177-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$200,000 FOR THE BROWNFIELDS ASSESSMENT AND CLEANUP COOPERATIVE PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

- 51- O-155-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3621 FERN VALLEY ROAD, CONTAINING A TOTAL OF 3.12 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12608).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 52- O-156-09-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

**Status:** On Council Agenda - New Business  
**Committee:** Ethics - Ad Hoc  
**Primary Sponsor:** Kenneth C. Fleming

- 53- O-36-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

**Status:** On Council Agenda - New Business - For Reintroduction  
**Committee:** Ethics - Ad Hoc  
**Primary Sponsor:** Marianne Butler  
Jon Ackerson

**Addendum:**

- 54- R-180-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CATHOLIC CHARITIES OF LOUISVILLE, INC. - \$10,000.00, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$20,000.00).

**Status:** On Council Agenda - Addendum  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Dan Johnson

55-

R-181-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ANGEL RUBIO - \$24,576.00).

**Status:** On Council Agenda - Addendum  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Dan Johnson

### **Announcements**

### **Adjournment**